

POLICY AND FINANCE COMMITTEE

AGENDA

1. OMERS GOVERNANCE STRUCTURE.
2. MID-TERM REVIEW OF THE COUNCIL-COMMITTEE STRUCTURE.
3. POLICY GOVERNING LAND TRANSACTIONS AMONG CITY AGENCIES, BOARDS, COMMISSIONS AND DEPARTMENTS AND PROCEEDS FROM SALE OF SURPLUS CITY-OWNED REAL PROPERTY.
4. LEASE OF NO. 1 FRONT STREET EAST TO PRIVATIZED HUMMINGBIRD PERFORMING ARTS CENTRE CORPORATION (HPACC) AND TRANSFER OF THE STABILIZATION RESERVE FUND AND THE HUMMINGBIRD DONATION (WARD 28 - TORONTO CENTRE-ROSEDALE).
5. INTERNATIONAL POLICY FRAMEWORK FOR THE CITY OF TORONTO.
6. JOINT CITY OF TORONTO-ICLEI WORKPLAN FOR 2002.
7. BID TO HOST THE 2003 WORLD EXECUTIVE COMMITTEE MEETING (WEXCOM) OF IULA.
8. SUMMARY OF CITY APPLICATIONS SUBMITTED TO THE FCM GREEN MUNICIPAL FUNDS.
9. FEDERATION OF CANADIAN MUNICIPALITIES (FCM) HIV/AIDS PARTNERSHIP WITH BOTSWANA.
10. ENFORCEMENT OF PROCEDURES FOR SUPPLEMENTARY AGENDA ITEMS.
11. YONGE-DUNDAS SQUARE – RESTAURANT OPTIONS (WARD 27 – TORONTO CENTRE).

12. CITY OF TORONTO 2001 INVESTMENT REPORT.
13. VACANCY REBATE PROGRAM VERIFICATION MECHANISMS.
14. TAX EXEMPTION FOR BLACK CREEK NEIGHBOURHOOD BRANCH LIBRARY (WARD 9 – YORK CENTRE).
15. PROPERTY TAX RELIEF – CENTRE FRANCOPHONE DU TORONTO MÉTROPOLITAIN.
- 15(a). The Honourable Don Boudria
Minister of Public Works and Government Services.
(January 22, 2002)
16. 2003 BUDGET SCHEDULE.
17. TORONTO COMMUNITY HOUSING CORPORATION –
2001 AUDITED FINANCIAL STATEMENTS AND 2002
PERFORMANCE UPDATE.
18. AUTHORIZATION TO WITHDRAW FUNDS FROM THE
JARVIS STREET CORRIDOR RESERVE FUND
(WARD 27 – TORONTO CENTRE-ROSEDALE).
19. REPORT FROM THE PRIME MINISTER’S CAUCUS
TASK FORCE ON URBAN ISSUES.